



NOTICE OF MEETING
TUESDAY, December 9, 2014, 7:00 P.M.
CYRUS DALLIN ART MUSEUM
JEFFERSON CUTTER HOUSE (lower level)
611 Massachusetts Avenue
Arlington, MA

Agenda:

1. Action Items (8 minutes)
 See Annex
2. Approval of Minutes from November 11, 2014 (2 minutes)
3. Volunteers (5 minutes)
 - a. Volunteer Report
 - b. List of new volunteers (Sarah)
4. Directors' Update (5 minutes)
 - a. Treasurer's Report
5. Events Calendar Update (5 minutes)
 - a. Dec. 2 wrap up
 - b. Next event: Kids Sculpture Workshop Sun. Feb. 22
6. Marketing (5 minutes)
 - a. Introduce Anubha
 - b. Advertising update (Sarah)
 - c. Subcommittee members?
 - d. Signs (sandwich board, banner)
7. Collections (5 minutes)
 - a. Storage
 - b. Cushing Plaque (Heather)
 - c. On the Warpath, Massasoit planning
8. Operations (10 minutes)
 - a. Cleaning
 - b. Holiday Décor
 - c. Planning for start of new open schedule, admission fees (docents; update hours/fee online and in print)
9. Other Business (5 minutes)
 - a. Strategic Plan Check (Board of Selectmen meeting; what we accomplished this year)
 - b. Annual Report draft (Geri)